

5<sup>th</sup> April, 2025

From

Mr.Srinivasan Ravi  
Old No 153, New No 209,  
Tea Estate Compound,  
Race Course,  
Coimbatore – 641 018.

To

The Manager - Listing,  
BSE Limited,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 543276

The Manager - Listing,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
Stock Code: CRAFTSMAN

Dear Sir/Madam,

**Sub: Disclosures under Regulation 31(4) of the Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011;**

In terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Srinivasan Ravi, promoter and on behalf of promoter and promoter group and/or the persons acting in concert (list enclosed as *Annexure - 1*) of Craftsman Automation Limited, do hereby declare and confirm that none of the promoters and members of the promoter group and/or the persons acting in concert, have made any encumbrance over the shares of the Company held by us, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2025.

Kindly take the same into your records.

Thanking you.

Yours faithfully,

**Srinivasan Ravi**

Promoter and on behalf of promoter and  
members of promoter group and/or the persons acting in concert  
of Craftsman Automation Limited

Encl: As above

**Copy To:**

The Audit Committee  
Craftsman Automation Limited  
123/4, Sangothipalayam Road,  
Arasur Post, Coimbatore – 641407  
Tamil Nadu.

**ANNEXURE -1**

**The list of promoter and promoter group and/or the persons acting in concert:**

<b>Sr.No.</b>	<b>Name(s) of the Promoter and Persons Acting in Concert (PAC) with the Promoter</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>
1.	Mr. Srinivasan Ravi	Promoter
2.	Mr.Ravi Gauthamram	Promoter Group
3.	Mrs.Chithra Ravi	Promoter Group
4.	Mrs.Mirthula R.	Promoter Group
5.	Mr.Murali S.	Promoter Group

**Srinivasan Ravi**

Promoter and on behalf of promoter and members of promoter group and/or the persons acting in concert of Craftsman Automation Limited